

**PRESENTATION OF PREFILED RESOLUTIONS:**

THE FOLLOWING RESOLUTION WAS OFFERED  
BY SUPERVISOR FUDOLI, WHO  
MOVED ITS ADOPTION, SECONDED BY  
COUNCIL MEMBER TO WIT:

**RESOLVED**, that the minutes of the Regular Meeting of the Town Board  
held June 2, 2014 be and are hereby approved.

The question of the adoption of the foregoing resolution was duly put to a vote  
on roll call, which resulted as follows:

COUNCIL MEMBER ABRAHAM	VOTED
COUNCIL MEMBER AQUINO	VOTED
COUNCIL MEMBER RUFFINO	VOTED
COUNCIL MEMBER STEMPNIAK	VOTED
SUPERVISOR FUDOLI	VOTED

June 16, 2014

THE FOLLOWING RESOLUTION WAS OFFERED  
BY SUPERVISOR FUDOLI, WHO  
MOVED ITS ADOPTION, SECONDED BY  
COUNCIL MEMBER , TO WIT:

**RESOLVED**, that the following Audited Claims be and are hereby ordered paid  
from their respective accounts as per abstract to be filed in the Office of the Town Clerk by the  
Assistant to the Supervisor, to wit:

Claim No. 35797 to Claim No. 36000 Inclusive

Total amount hereby authorized to be paid: \$989,076.30

The question of the foregoing resolution was duly put to a vote on roll call  
which resulted as follows:

COUNCIL MEMBER ABRAHAM	VOTED
COUNCIL MEMBER AQUINO	VOTED
COUNCIL MEMBER RUFFINO	VOTED
COUNCIL MEMBER STEMPNIAK	VOTED
SUPERVISOR FUDOLI	VOTED

June 16, 2014

File: Rclaims

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCIL MEMBER STEMPNIAK, WHO  
MOVED ITS ADOPTION, SECONDED BY  
COUNCIL MEMBER TO WIT:

**RESOLVED** that the following Building Permit applications be and are hereby reaffirmed:

**CODES:**  
(SW) = Sidewalks as required by Chapter 12-1B. of the Code of the Town of Lancaster are waived for this permit.  
(CSW) = Conditional sidewalk waiver  
(V/L) = Village of Lancaster

**NEW PERMITS:**

Pmt #	SW	Applicant Name	Address	STRUCTURE	Village
22766		Kenneth & Amarlys Trometer	3950 Walden Ave	Re-Roof	
22767		Kenneth & Amarlys Trometer	34 Hedge Ln	Re-Roof	
22768		Kenneth & Gail Trometer	22 Apple Blossom Blvd	Re-Roof	
22769		Sharon Panasiewicz	58 Erie St	Re-Roof	(V/L)
22771		John W Galbraith	302 Enchanted Forest N	Re-Roof	
22772		Martin J Meiler	45 Holland Ave	Re-Roof	(V/L)
22773		Theresa Janis	1 Sagebrush Ln	Re-Roof	
22774		Joan Kasprzyk	5110 William St	Er. Fence	
22775		Dexter & Melissa Martin III	6 Sugar Mill Ct	Er. Deck	
22776		Susan E Bonadonna	171 Westwood Rd	Er. Fence	
22777		John Bryant Jr.	40 Greenbriar Dr	Er. Shed	
22778		Mark & Laura Dilen	1120 Townline Rd	Re-Roof	
22779		Randall A Moley	58 Briarwood Dr	Er. Fence	(V/L)
22780		Martin Hannah	33 Sagebrush Ln	Er. Fence	
22781		Thomas John Griffin	57 Chestnut Corner	Er. Fence	
22782		Thomas John Griffin	57 Chestnut Corner	Er. Shed	
22783		Timothy Haniszewski	1159 Ransom Rd	Er. Garage	
22784		Timothy Haniszewski	1159 Ransom Rd	Re-Roof	
22785		Connie Borucki	19 Waltham Ave	Er. Res. Alt.	(V/L)
22786		Brian J Stanek	400 Seneca Pl	Er. Res. Alt.	
22787		John J Canonico Jr.	39 Sterling Pl	Er. Fence	
22788		John J Canonico Jr.	39 Sterling Pl	Er. Pool-In Grnd	
22789		Marrano/Marc Equity	29 Jonquille Ct	Er. Fence	
22790		Julie C Ostrowski	63 Caswell St	Er. Fence	(V/L)
22791		Christopher Lewandowski	23 Rue Madeleine Way	Er. Garage	
22792		Darryl & Kristy Kruczkowski	50 Trentwood Trl N	Re-Roof	
22793		Koehler Construction	66 Camner Ave	Re-Roof	(V/L)
22794		Antoinette Bosse	241 Pleasant View Dr	Er. Dwlg.-Sin.	
22795		Scott R Gretzler	31 St Joseph St	Er. Fence	(V/L)
22796		Rochester Utility Contractors	6353 Transit Rd	Dem. Sin. Dwlg	
22797		Kristopher & Kimberly Oley	1906 Como Park Blvd	Re-Roof	
22798		Richard & Joann Folck	1170 Penora St	Er. Fence	
22799		Roger Kozak	89 Albert Dr	Re-Roof	(V/L)
22800		Niagara Luthern Health Care	5959 Broadway	Er. Comm. Bldg.	
22801		Stockmohr Co. Inc	47 Stream View Ln	Re-Roof	
22802		The Pool Guy	20 Lancaster Ave	Er. Pool-Abv Grnd	(V/L)
22803		Black Roof Roofing	16 Cobblestone Ct	Re-Roof	
22804		David M Tur	161 Brunck Rd	Er. Shed	
22805		Kevin J Fox	6 Sussex Ln	Re-Roof	
22806		Ryan & Catherine Marchewka	18 Harold Pl	Re-Roof	(V/L)
22807		John & Michele Mendofik	15 Cobblestone Ct	Re-Roof	
22808		James J Vaticano	575 Lake Ave	Er. Garage	
22809		Juniper Boulevard LLC	501 Juniper Blvd	Er. Res. Apartment	
22810		Juniper Boulevard LLC	501 Juniper Blvd	Er. Res. Apartment	
22811		Juniper Boulevard LLC	501 Juniper Blvd	Er. Res. Apartment	
22812		Juniper Boulevard LLC	501 Juniper Blvd	Er. Res. Apartment	
22813		Bowen Road Acquisition LLC	24 Dover Ct	Er. Dwlg.-Sin.	
22814		Juniper Boulevard LLC	501 Juniper Blvd	Er. Res. Apartment	
22815		Michael J O'Neill	68 Sterling Pl	Er. Shed	
22816		Juniper Boulevard LLC	501 Juniper Blvd	Er. Res. Apartment	
22817		Juniper Boulevard LLC	501 Juniper Blvd	Er. Res. Apartment	
22818		Juniper Boulevard LLC	501 Juniper Blvd	Er. Res. Apartment	

22819	Juniper Boulevard LLC	501 Juniper Blvd	Er. Res. Apartment	
22820	Juniper Boulevard LLC	501 Juniper Blvd	Er. Res. Apartment	
22821	Juniper Boulevard LLC	501 Juniper Blvd	Er. Res. Apartment	
22822	Juniper Boulevard LLC	501 Juniper Blvd	Er. Res. Apartment	
22823	Sahlems Roofing and Siding Inc	175 Nathan's Trl	Re-Roof	
22824	Juniper Boulevard LLC	501 Juniper Blvd	Er. Res. Apartment	
22825	Juniper Boulevard LLC	501 Juniper Blvd	Er. Res. Apartment	
22826	Juniper Boulevard LLC	501 Juniper Blvd	Er. Res. Apartment	
22827	Juniper Boulevard LLC	501 Juniper Blvd	Er. Res. Apartment	
22828	The Pool Guy	18 Ann Marie Dr	Er. Pool-Abv Grnd	
22829	Juniper Boulevard LLC	501 Juniper Blvd	Er. Res. Apartment	
22830	Juniper Boulevard LLC	501 Juniper Blvd	Er. Res. Apartment	
22831	Juniper Boulevard LLC	501 Juniper Blvd	Er. Res. Apartment	
22832	Juniper Boulevard LLC	501 Juniper Blvd	Er. Res. Apartment	
22833	Juniper Boulevard LLC	501 Juniper Blvd	Er. Res. Apartment	
22834	Raymond Kuhn	42 Main St	Er. Res. Alt.	
22835	Keith & Mary Reimer	21 Clermont Ct	Er. Shed	
22836	Douglas S Peita	37 Sagebrush Ln	Er. Res. Alt.	
22837	Frank R Shaun	24 Jonquille Ct	Er. Shed	
22838	Samuel & Katie Hixon	30 St Anthony St	Er. Fence	
22839	James J Rydzynski	290 Seneca Pl	Er. Deck	
22840	Christopher Sobus	21 Stream View Ln	Re-Roof	
22841	RJF Development JV	39 Middlebury Ln	Er. Dwlg.-Sin.	
22842	Joshua & Andrea Roy	34 Squirrel Run	Er. Res. Add.	
22843	Jim's Electric & General Cont	6675 Transit Rd	Er. Comm. Add./Alt.	
22844	Jeffrey Zinn	43 Hillside Pky	Er. Fence	
22845	933 Ransom Road LLC	933 Ransom Rd	Cell Tower Co-location	
22847	Kenneth & Darl Bartlett	138 Stony Rd	Er. Shed	
22848	Brian Stumm	40 Stephens Ct	Er. Res. Alt.	(V/L)
22849	Windsor Ridge Partners LLC	28 Worthington Ln	Er. Dwlg.-Sin.	
22850	Black Roof Roofing	19 Woodlawn Ave	Re-Roof	(V/L)
22851	Dennis & Jean Kihl	30 Lancaster Ave	Er. Porch	(V/L)
22852	Michael Cherven	19 Benson Dr	Re-Roof	(V/L)
22853	Robert & Laurie Ritchie	36 Hidden Trl	Er. Shed	
22854	Sahlems Roofing and Siding Inc	0 Main St	Re-Roof	
22855	Walter & Darlene Wagner	493 Harris Hill Rd	Er. Fence	
22856	Joan A Boersma	1208 Penora St	Er. Deck	
22857	Michael J Pascucci	75 Laverack Ave	Er. Garage	(V/L)
22858	N.A.S. Sign Company	5380 Genesee St	Er. Sign - Pole	
22859	Paint Technology Inc.	47 Heritage Dr	Er. Res. Alt.	
22860	Majestic Pools Inc.	11 Worthington Ln	Er. Pool-In Grnd	
22861	Majestic Pools Inc.	11 Worthington Ln	Er. Fence	
22862	Ashley Lanfear	53 Middlebury Ln	Er. Fence	
22863	Wilson G. Corah	63W Drullard Ave	Er. Fence	(V/L)
22864	Pacific Pools & Spas	1 Buckingham Ct	Er. Pool-In Grnd	
22865	Wm D & Denise Dunlap	12 Greenmeadow Dr	Er. Deck	
22866	Daniel Blesnuk	1 Robins Nest Ct	Er. Shed	
22867	Ann M Vanyo	6 Cobblestone Ct	Re-Roof	
22868	Park Home Improvements	35 Colonial Ave	Re-Roof	(V/L)
22869	M. Walkowiak Remodeling Inc.	74 Holland Ave	Er. Porch	(V/L)
22870	Robert Monti	5813 Broadway	Er. Sign - Temp	
22871	John & Marcella Kutlak	56 Lakeside Cres	Er. Shed	(V/L)
22872	Ronald Race	1 Buckingham Ct	Er. Shed	

### BE IT FURTHER

**RESOLVED**, that the Building Permit Applications herein coded (SW) for sidewalk waiver be and are hereby reaffirmed with a waiver of the Town Ordinance requirement for sidewalks, and

**BE IT FURTHER**

**RESOLVED**, that the Building Permit Applications herein coded (CSW) for conditional sidewalk waiver be and are hereby reaffirmed with a waiver of the Town Ordinance required for sidewalks, however, the waiver is granted upon the expressed condition that the Town of Lancaster, at any future date, reserves the right to order sidewalk installation at the expense of the property owner.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER ABRAHAM	VOTED
COUNCIL MEMBER AQUINO	VOTED
COUNCIL MEMBER RUFFINO	VOTED
COUNCIL MEMBER STEMPIAK	VOTED
SUPERVISOR FUDOLI	VOTED

June 16, 2014

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCIL MEMBER RUFFINO, WHO  
MOVED ITS ADOPTION, SECONDED BY  
COUNCIL MEMBER, TO WIT:

**WHEREAS**, a Public Hearing was held on the 2<sup>nd</sup> day of June, 2014 for the purpose of amending Chapter 46 -Vehicle and Traffic Ordinance of the Code of the Town of Lancaster and persons for and against such amendment have had an opportunity to be heard,

**WHEREAS**, a Notice of said Public Hearing was duly published and posted

**NOW, THEREFORE, BE IT  
RESOLVED**, as follows:

1. That Chapter 46, Vehicle and Traffic Ordinance of the Code of the Town of Lancaster be amended in the form attached hereto and made a part hereof;
2. That said amendment be added in the minutes of the meeting of the Town Board of the Town of Lancaster held on June 16, 2014;
3. That a Certified Copy thereof be published in an official newspaper of general circulation on June 19, 2014;
4. That a Certified Copy of the amendment be posted on the Town Bulletin Board:
5. That Affidavits of Publication and Posting be filed with the Town Clerk;
6. That the Highway Superintendent take whatever action is necessary to install signs in accordance with the Law.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER ABRAHAM	VOTED
COUNCIL MEMBER AQUINO	VOTED
COUNCIL MEMBER RUFFINO	VOTED
COUNCIL MEMBER STEMPNIAK	VOTED
SUPERVISOR FUDOLI	VOTED

June 16, 2014

**LEGAL NOTICE  
NOTICE OF ADOPTION  
AMENDMENT TO VEHICLE & TRAFFIC ORDINANCE  
TOWN OF LANCASTER, COUNTY OF ERIE, STATE OF NEW YORK**

**NOTICE IS HEREBY GIVEN** that the Vehicle and Traffic Ordinance of the Town of Lancaster, Erie County, New York, designated as Chapter 46 of the Code of the Town of Lancaster is hereby amended as follows:

**CHAPTER 46**

**ARTICLE X – Parking, Standing, and Stopping**

**46-12.** Parking prohibited in designated locations, is hereby amended by adding thereto the following:

A. The parking of vehicles is hereby prohibited in any of the following locations:

(14) Heritage Hills Subdivision

(j) **At the western most portion of Greenmeadow Drive from the western most property line at #40 Greenmeadow Drive to the point where Greenmeadow Drive changes names and jurisdictions.**

**and**

**ARTICLE X – Parking, Standing, and Stopping**

**46-13.** Standing prohibited in designated locations, is hereby amended by adding thereto the following:

A. The standing of vehicles is hereby prohibited in any of the following locations:

(14) Heritage Hills Subdivision

(j) **The south side of Greenmeadow Drive from the western most property line at #40 Greenmeadow Drive to the point where Greenmeadow Drive changes names and jurisdictions.**

**June 16, 2014**

**STATE OF NEW YORK :  
COUNTY OF ERIE :  
OF LANCASTER :**

**THIS IS TO CERTIFY** that I, **JOHANNA M. COLEMAN**, Town Clerk of the Town of Lancaster in the said Town of Lancaster in the said County of Erie, have compared the foregoing copy of an amendment to the Vehicle and Traffic Ordinance of the Town of Lancaster, with the original thereof filed in my office at Lancaster, New York on the 16<sup>th</sup> day of June 2014 and that the same is a true and correct copy of said original, and of the whole thereof.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed the Seal of said Town, this 16<sup>th</sup> day of June, 2014.

\_\_\_\_\_  
Johanna M. Coleman, Town Clerk

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCIL MEMBER RUFFINO, WHO  
MOVED ITS ADOPTION, SECONDED BY  
COUNCIL MEMBER, TO WIT:

**WHEREAS**, a Public Hearing was held on June 2, 2014 for the purpose of amending Chapter 49, “Yard Sales,” by deleting Section 49-2 Application for permit, in its entirety and enacting in place thereof a new Section 49-2, Application for permit section; and also deleting Section 49-5. Posting of signs, in its entirety and enacting in place thereof a new Section 49-5, Posting of signs section of the Code Book of the Town of Lancaster, and

**WHEREAS**, persons for and against such amendment have had an opportunity to be heard, and

**WHEREAS**, a Notice of said Public Hearing was duly published and posted;

**WHEREAS**, the Town Board has recommended the proposed amendment of the Code of the Town of Lancaster, County of Erie;

**NOW, THEREFORE, BE IT  
RESOLVED, as follows:**

That Chapter 49 “Yard Sales,” Sections 49-2 and 49-5 of the Code of the Town of Lancaster, County of Erie and State of New York, are hereby deleted in their entirety and enacted in place thereof new Sections 49-2 and 49-5 of Chapter 49, “Yard Sales” of the Code to read as follows:

**Chapter 49 – YARD SALES**

**§49-2. Application for permit.**

All parties desiring to hold a sale of personal property of any kind whatsoever where the public is invited onto a residential site shall obtain a permit from the Town Clerk’s office of the Town of Lancaster at least 10 days prior to the sale date(s).

**§49-5. Posting of signs.**

- A.** All signs posted advertising such a sale must be temporary in nature and must be removed immediately after the sale ends. Failure to remove signs in a timely fashion may be reason to deny a future permit.
  
- B.** Prior to the first day of the yard sale, the Lancaster Highway Department may post “NO PARKING” signs in the neighborhood. At the conclusion of each yard sale activity, the resident hosting the sale is to collect the “NO PARKING” signs and place them in their yard. The signs are not to be disposed of, instead call the Highway Department at 683-3426 informing them of the location of the signs. Town employees will pick up the signs on the first work day following resident notification.



**BE IT FURTHER  
RESOLVED,** as follows:

1. That the amendment to Chapter forty-nine (49) of the Code of the Town of Lancaster be added in the form attached hereto and made a part hereof;
2. That said amendment be added in the minutes of the meeting of the Town Board of the Town of Lancaster held on June 16, 2014;
3. That a Certified Copy of this Ordinance be published in the Official Newspapers of the Town of Lancaster on June 19, 2014;
4. That a Certified Copy of this Ordinance be posted on the Town Bulletin Board;
5. That affidavits of Publication and Posting be filed with the Town Clerk;

The question of adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER ABRAHAM	VOTED
COUNCIL MEMBER AQUINO	VOTED
COUNCIL MEMBER RUFFINO	VOTED
COUNCIL MEMBER STEMPNIAK	VOTED
SUPERVISOR FUDOLI	VOTED

June 16, 2014

**LEGAL NOTICE  
NOTICE OF ADOPTION  
AMENDMENT OF CHAPTER 49 – YARD SALES  
TOWN OF LANCASTER, COUNTY OF ERIE, STATE OF NEW YORK**

**NOTICE IS HEREBY GIVEN** that Chapter forty-nine (49), “Yard Sales”, Sections 49-2 and 49-5 of the Code of the Town of Lancaster are hereby deleted in their entirety and enacted in place thereof new Sections 49-2 and 49-5 to read as follows:

**§49-2. Application for permit.**

All parties desiring to hold a sale of personal property of any kind whatsoever where the public is invited onto a residential site shall obtain a permit from the Town Clerk’s office of the Town of Lancaster at least 10 days prior to the sale date(s).

**§49-5. Posting of signs.**

- A.** All signs posted advertising such a sale must be temporary in nature and must be removed immediately after the sale ends. Failure to remove signs in a timely fashion may be reason to deny a future permit.
- B.** Prior to the first day of the yard sale, the Lancaster Highway Department may post “NO PARKING” signs in the neighborhood. At the conclusion of each yard sale activity, the resident hosting the sale is to collect the “NO PARKING” signs and place them in their yard. The signs are not to be disposed of, instead call the Highway Department at 683-3426 informing them of the location of the signs. Town employees will pick up the signs on the first work day following resident notification.

June 16, 2014

<b>STATE OF NEW YORK</b>	:	
<b>COUNTY OF ERIE</b>	:	<b>SS:</b>
<b>TOWN OF LANCASTER</b>	:	

This is to certify that I, **Johanna M. Coleman**, Town Clerk and Registrar of Vital Statistics of the Town of Lancaster in the said County of Erie, have compared the foregoing copy of an Ordinance amendment with the original thereof filed in my office at Lancaster, New York, on the 16<sup>th</sup> day of June, 2014 and that the same is a true and correct copy of said original, and of the whole thereof.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed the seal of said Town this 16<sup>th</sup> day of June, 2014.

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Johanna M. Coleman, Town Clerk

THE FOLLOWING RESOLUTION WAS OFFERED  
BY SUPERVISOR FUDOLI, WHO  
MOVED ITS ADOPTION, SECONDED BY  
COUNCIL MEMBER , TO WIT:

**WHEREAS,** Drescher & Malecki LLP, Certified Public Accountants has  
duly examined and audited the fiscal affairs of the Town of Lancaster, including the records  
and fiscal affairs of the Departments of the Town Clerk and Town Justices for the year ended  
December 31, 2013.

**NOW, THEREFORE, BE IT**

**RESOLVED,** that the Town Board of the Town of Lancaster accepts the  
report issued by Drescher & Malecki LLP entitled “Statement of Changes in Cash Balances  
and Statements of Cash Receipts and Disbursements of the Town Clerk and Town Justices for  
the Year Ended December 31, 2013 and Independent Auditors’ Report”.

The question of the adoption of the foregoing resolution was duly put to a  
vote on roll call which resulted as follows:

COUNCIL MEMBER ABRAHAM	VOTED
COUNCIL MEMBER AQUINO	VOTED
COUNCIL MEMBER RUFFINO	VOTED
COUNCIL MEMBER STEMPIAK	VOTED
SUPERVISOR FUDOLI	VOTED

June 16, 2014

THE FOLLOWING RESOLUTION WAS OFFERED  
BY SUPERVISOR FUDOLI, WHO  
MOVED ITS ADOPTION,                      SECONDED BY  
COUNCIL MEMBER                                      , TO WIT:

**WHEREAS**, Drescher & Malecki LLP, Certified Public Accountants has  
duly examined and audited the fiscal affairs of the Town of Lancaster for the year ended  
December 31, 2013.

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Town Board of the Town of Lancaster accepts the  
report issued by Drescher & Malecki LLP entitled “Basic Financial Statements, Required  
Supplementary Information, and Supplemental Schedules for the Year Ended December 31,  
2013 and Independent Auditors’ Reports”.

The question of the adoption of the foregoing resolution was duly put to a  
vote on roll call which resulted as follows:

COUNCIL MEMBER ABRAHAM	VOTED
COUNCIL MEMBER AQUINO	VOTED
COUNCIL MEMBER RUFFINO	VOTED
COUNCIL MEMBER STEMPIAK	VOTED
SUPERVISOR FUDOLI	VOTED

June 16, 2014

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCIL MEMBER RUFFINO, WHO  
MOVED ITS ADOPTION, SECONDED BY  
COUNCIL MEMBER , TO WIT:

**WHEREAS,** \$350,000 in grant funds are available through the Empire State Development Corporation toward reimbursement of costs associated with the Lancaster Public Safety Building, Project #U815, and

**WHEREAS,** the Empire State Development Corporation provides Grant Disbursement Agreements upon conclusion of a project to reimburse grantees for a portion of costs incurred, and

**WHEREAS,** the Town of Lancaster has completed construction of the Lancaster Public Safety Building and the Lancaster Town Board now seeks reimbursement in the amount of \$350,000 toward expenses incurred;

**NOW, THEREFORE, BE IT**

**RESOLVED,** that Grantmakers Advantage, Inc., the Town's grant consultants, be authorized and directed to complete the necessary application, forms, etc. to be submitted to the Empire State Development Corporation for the purpose of securing this grant, and

**BE IT FURTHER**

**RESOLVED,** that the Supervisor is hereby authorized and directed to execute all documents pertaining to the application and to the acquisition of said funding.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER ABRAHAM	VOTED
COUNCIL MEMBER AQUINO	VOTED
COUNCIL MEMBER RUFFINO	VOTED
COUNCIL MEMBER STEMPIAK	VOTED
SUPERVISOR FUDOLI	VOTED

June 16, 2014

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCIL MEMBER STEMPNIAK, WHO  
MOVED ITS ADOPTION, SECONDED BY  
COUNCIL MEMBER , TO WIT:

**WHEREAS**, Town Law Section 267 and 271 provide that effective January 1, 2007, all Planning Board and Zoning Board of Appeals members in New York State, as well as alternate members of those board, must complete a minimum of four hours of training each year; and

**WHEREAS**, the above sections of state law provide that a Planning Board or Zoning Board of Appeals member shall not be eligible for reappointment to such board if they have not completed the training required by law; and

**WHEREAS**, the above sections of state law provide that the legislative body of the town may allow a waiver from said training; and

**WHEREAS**, Planning Board Chairman Neil R. Connelly in a letter to the Town Board dated March 26, 2014, has requested that the Town Board waive the training requirement for Melvin Szymanski, a Planning Board member for more than 27 years; and

**WHEREAS**, the Town Board has deemed that Mr. Szymanski has extensive experience on the Planning Board as well as in his capacity at the Erie County Department of Environment and Planning for more than 25 years, where he was responsible for review of the activities in the agricultural districts in Erie County as well as development projects in the Southtowns, and Towns of Newstead and Alden; and

**WHEREAS**, Mr. Szymanski will continue to educate himself for this position.

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Town Board of the Town of Lancaster waive the required training for Planning Board Member Melvin Szymanski; and

**BE IT FURTHER**

**RESOLVED**, that such waiver shall continue for the remainder of his term as Member of the Town of Lancaster Planning Board.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER ABRAHAM	VOTED
COUNCIL MEMBER AQUINO	VOTED
COUNCIL MEMBER RUFFINO	VOTED
COUNCIL MEMBER STEMPNIAK	VOTED
SUPERVISOR FUDOLI	VOTED

June 16, 2014

THE FOLLOWING RESOLUTION WAS OFFERED BY  
SUPERVISOR FUDOLI, WHO  
MOVED ITS ADOPTION, SECONDED BY  
COUNCIL MEMBER , TO WIT:

**WHEREAS**, Ronald Rozler, Disaster Coordinator for the Town of Lancaster, in a letter dated June 2, 2014, has advised the Town Board that the Office of Emergency Management no longer has use for a 1993 Ford Diesel Van (Vin# 3FCLF59M4PJA03698) and a 1995 Bus (Vin# 1T75N4B29S1128329) and has therefore requested that the Town Board deem these items to be surplus equipment and permit the Disaster Coordinator to offer this equipment at an online auction, and

**WHEREAS**, the Town Board has given due consideration to the request of the Disaster Coordinator and deems it in the public interest to declare the beforementioned equipment to be surplus equipment and permit placement of said items on an online auction;

**NOW, THEREFORE, BE IT  
RESOLVED**, that the Town Board of the Town of Lancaster hereby declares the beforementioned 1993 Ford Diesel Van (Vin# 3FCLF59M4PJA03698) and 1995 Bus (Vin# 1T75N4B29S1128329) to be surplus equipment and authorizes the Disaster Coordinator to place said items up for public bid at an online auction with Auctions International, 11167 Route 20-A, East Aurora, New York 14052, beginning on June 19, 2014 and concluding on June 29, 2014 with the funds received from said auction to be made payable to the Town of Lancaster and delivered to the Town Supervisor's Office.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER ABRAHAM	VOTED
COUNCIL MEMBER AQUINO	VOTED
COUNCIL MEMBER RUFFINO	VOTED
COUNCIL MEMBER STEMPIAK	VOTED
SUPERVISOR FUDOLI	VOTED

June 16, 2014

**PUBLIC AUCTION**  
**OF TOWN OWNED SURPLUS EQUIPMENT**

Notice is hereby given that the Town Board of the Town of Lancaster has the following equipment as surplus equipment:

1. 1993 Ford Diesel Van (Vin# 3FCLF59M4PJA03698)
2. 1995 Bus (Vin# 1T75N4B29S1128329)

This surplus equipment will be auctioned at an online auction with Auctions International, 11167 Route 20-A, East Aurora, New York 14052, beginning on June 19, 2014 and concluding on June 29, 2014.

Successful bidders must provide a payment of 100% of the bid price offered payable to the Town of Lancaster prior to taking possession of the equipment.

The surplus equipment may be inspected at the Town of Lancaster Emergency Management Garage, 525 Pavement Road, Lancaster, New York by contacting the Disaster Coordinator at 684-1232 to make an appointment.

TOWN BOARD  
TOWN OF TOWN OF LANCASTER

By: JOHANNA M. COLEMAN  
TOWN CLERK

June 16, 2014



THE FOLLOWING RESOLUTION WAS OFFERED  
BY SUPERVISOR FUDOLI, WHO  
MOVED ITS ADOPTION, SECONDED BY  
COUNCIL MEMBER , TO WIT:

**WHEREAS**, the Highway Superintendent of the Town of Lancaster, by letters dated June 10, 2014, has requested the appointment of four (4) part-time temporary seasonal laborers to work in the Highway Department.

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the following individuals are hereby appointed to the position of laborer, part-time temporary seasonal, for a period not to exceed five (5) months, in the Highway Department, and that these being part-time positions provide no health insurance, sick days, vacations, or other fringe benefits not specifically mandated for part-time temporary employees:

<u>NAME</u>	<u>PAY RATE/HR.</u>	<u>EFFECTIVE DATE</u>
Alan Friedrich (new hire) Bowmansville, NY	\$8.00	June 17, 2014
Jacob Concannon (new hire) Lancaster, NY	\$8.00	June 17, 2014
Shawn Smith (new hire) Lancaster, NY	\$8.00	June 17, 2014
Shane Smith (new hire) Lancaster, NY	\$8.00	June 17, 2014

**BE IT FURTHER,**

**RESOLVED**, that the Supervisor of the Town of Lancaster take the necessary action with the Personnel Officer of the County of Erie to accomplish the foregoing.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER ABRAHAM	VOTED
COUNCIL MEMBER AQUINO	VOTED
COUNCIL MEMBER RUFFINO	VOTED
COUNCIL MEMBER STEMPNIAK	VOTED
SUPERVISOR FUDOLI	VOTED

June 16, 2014

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCIL MEMBER ABRAHAM, WHO  
MOVED ITS ADOPTION, SECONDED BY  
COUNCIL MEMBER, TO WIT:

**WHEREAS**, the Town Board has previously duly advertised for bids for One (1) new and unused **2015 Four Wheel Drive Ford XLT Explorer**, for use by the Highway Department, and

**WHEREAS**, one bid was received, opened and reviewed on June 10, 2014, and

**WHEREAS**, by letter dated June 10, 2014, Highway Superintendent Daniel Amatura, has recommended awarding the bid for the **2015 Four Wheel Drive Ford XLT Explorer**, to Delacy Ford, 3061 Transit Road, Elma, New York, being the sole responsible bidder in the amount of \$32,996.80, and

**WHEREAS**, the Highway Department will receive a trade-in allowance for their 2011 Ford F150 XLT Supercab, Short Bed Four Wheel Drive (Vin# 1FTFX1EFXBFA08079) in the amount of \$21,500.00 which will bring the total expenditure for the new **2015 Four Wheel Drive Ford XLT Explorer** to \$11,496.80;

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Lancaster, upon the recommendation of Daniel Amatura, Highway Superintendent, hereby awards the bid for one (1) new and unused **2015 Four Wheel Drive Ford XLT Explorer**, to Delacy Ford, 3061 Transit Road, Elma, New York 14059, for use by the Highway Department as it conforms to the specifications on file in the office of the Town Clerk., in the total amount not to exceed \$32,996.80 which will be paid for with funds approved from the 2014 Highway Budget Line Item 13-5110-220 (Passenger Vehicles).

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER ABRAHAM	VOTED
COUNCIL MEMBER AQUINO	VOTED
COUNCIL MEMBER RUFFINO	VOTED
COUNCIL MEMBER STEMPNIAK	VOTED
SUPERVISOR FUDOLI	VOTED

June 16, 2014

THE FOLLOWING RESOLUTION WAS OFFERED  
BY SUPERVISOR FUDOLI, WHO  
MOVED ITS ADOPTION, SECONDED BY  
COUNCIL MEMBER , TO WIT:

**WHEREAS**, the General Crew Chief Terrence McCracken, by letter dated June 10, 2014, has requested the appointment of part-time temporary seasonal employees to work in the Parks, Recreation and Forestry Department.

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the following individuals are hereby appointed to the following part-time temporary seasonal positions, for a period not to exceed five (5) months, in the Parks, Recreation and Forestry Department effective June 17, 2014, and that these being part-time positions provide no health insurance, sick days, vacations, or other fringe benefits not specifically mandated for part-time temporary employees:

<u>NAME</u>	<u>POSITION</u>	<u>PAY RATE/HR.</u>
Hannah Reimer (new hire) Lancaster, NY	Recreation Attendant (Playground Attendant)	\$ 8.00
Catherine Mailloux (new hire) Lancaster, NY	Recreation Attendant (Playground Attendant)	\$ 8.00

**BE IT FURTHER,**

**RESOLVED**, that the Supervisor of the Town of Lancaster take the necessary action with the Personnel Officer of the County of Erie to accomplish the foregoing.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER ABRAHAM	VOTED
COUNCIL MEMBER AQUINO	VOTED
COUNCIL MEMBER RUFFINO	VOTED
COUNCIL MEMBER STEMPIAK	VOTED
SUPERVISOR FUDOLI	VOTED

June 16, 2014

THE FOLLOWING RESOLUTION WAS OFFERED  
BY SUPERVISOR FUDOLI, WHO  
MOVED ITS ADOPTION, SECONDED BY  
COUNCIL MEMBER , TO WIT:

**WHEREAS**, Terrence McCracken, General Crew Chief of the Parks, Recreation and Forestry Department, by letter dated June 11, 2014, has requested an adjustment to the rate of pay for Michael Emerson, Lifeguard part-time temporary seasonal, due to his assignment to the role of Lifeguard (Supervisor).

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the rate of pay for Michael Emerson be adjusted from \$10.00 per hour to \$11.25 per hour, retroactive to June 12, 2014, and

**BE IT FURTHER,**

**RESOLVED**, that the Supervisor of the Town of Lancaster shall be authorized to take all necessary action to implement the foregoing.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER ABRAHAM	VOTED
COUNCIL MEMBER AQUINO	VOTED
COUNCIL MEMBER RUFFINO	VOTED
COUNCIL MEMBER STEMPIAK	VOTED
SUPERVISOR FUDOLI	VOTED

June 16, 2014